

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, June 14, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER – 7:4 P.M.**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Lieberman, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Special Meeting (Closed Session) of February 22, 2011 and Regular Meeting of May 10, 2011

**ACTION:** On a motion by Director Braunstein, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

**ADDITIONAL BUSINESS**

**Public Hearing to Consider Proposed Budget for Fiscal Year 2012**

*Recess to Regular City Council Agenda Item 5-E to consider Budget*

**RESOLUTION ADOPTED DURING BUDGET HEARING**

**ACTION:** On a motion by Director Lieberman, seconded by Director Wozniak, Resolution 542 Adopting the 2012 Revenue and Appropriations Budget was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 9:10 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 791